

H96DA Minutes

November 17, 2011

Director Attendees: President Dr. William Long, Directors Ruth Forrest, Fritz Gier, Charles Stevens and Donna Wells.

Guest present was Mayor Arvest Turner. Also present was Ninety Six Today reporter, Brian King.

President Dr. William Long called the meeting to order.

Director Donna Wells gave the invocation.

Mayor Turner spoke briefly to the H96DA BOD concerning his plans and vision for Ninety Six in 2012. He stated that he wanted to encourage the entities to work together for the betterment of Ninety Six. H96DA President Long presented Mayor Turner with a 2011 Depot Ornament.

Minutes

The October, 2011 minutes were reviewed. A motion to accept the minutes was made by Director Forrest and seconded by Director Stevens.

Treasurers Report

The financial report was presented by Director/Secretary/Treasurer Wells. A motion to accept the treasurers report was made by Director Geier and seconded by Director Stevens.

Activities Report

The Activities Report was presented by Director Wells. Wells stated that the 2012 Collectible Depot ornament had arrived and would go on sale in the Visitors Center. She stated that she had asked The Index Journal to run a brief write-up on the 2012 Depot Ornament and would mention the availability of the 2010 Visitors Center Ornament and afghans.

Old Business

Director Wells stated that she had filed the H96DA request for the SC Nonprofit Charitable Organizations Recertification and the Financial Report with the South Carolina Secretary of State which was due on November 15, 2011. She stated that she had obtained the tax services of Rayne Adams, CPA, PA to file the 990 Federal Income Tax. Adams filed an e-card returned based on the H96DA 2010-2011 income.

New Business

Director Wells stated that the Town's Christmas decorations were in need of repair before they could be hung for the holidays but that funds were not available to do the necessary repairs. She stated that community volunteers would provide the labor. She had received a request from the Town for a donation in the amount of \$120.00 from the H96DA toward the purchase of new rope lights. A motion to make a donation of \$120 toward the purchase of rope lights was made by Director Wells and seconded by President Long.

Director Wells recommended that the Spring Town Wide Yard Sale be scheduled for May 5, 2012. Director Geier motioned to proceed with the recommended date and it was seconded by Director Forrest.

Director Wells stated that she would need to complete the gathering of information for the Roadside markers for the Colored School and the Depot. She said that SC Archives and History would need to approve the submitted information before the markers could be purchased. She also stated that permission would need to be obtained from SCDOT to erect the markers. Director Stevens stated that he was familiar with the SCDOT process.

H96DA President, Dr. William Long stated the importance of the H96DA encouraging The Town to continue towards the historic overlay as recommended by the Clemson Charrette. Director Geier reinforced the need and importance of the effort.

Ninety Six Today Reporter, Brian King questioned the H96DA BOD about its quest for the preservation of our Downtown, the purchase of new roadside markers for the Colored School and Depot and the whereabouts and the future plans of two (2) markers that once stood in front of the old Visitors Center.

With no further business, the meeting was adjourned.

Respectfully submitted,
Donna Wells, Secretary /Director

Approval Date:

Dr. William Long, President
Historic 96 Development Association

